#### NATIONAL MINORITY T.V., INC.

#### SPECIAL MEETING

A special meeting of National Minority T.V., Inc. was held on April 19, 1990. Those present were Jane Duff and David Espinza.

The Board reviewed the action of the directors at the January 1990 Board of Directors meeting. The action was approved.

Those present discussed the sale of the Odessa station and the status of negotiations for the purchase of a station in Hammond, Indiana. The board passed a resolution authorizing the officers of the corporation to investigate a possible purchase for \$9,000,000 and to report back to the Board of Directors for further action.

The Board reviewed the results of the recent telethon and approved same.

The meeting then adjourned.

Dated: 6 - 18 - 90

#### APPROVAL OF ABSENT DIRECTOR

Paul Crouch, hereby consents to the above-referenced meeting and approves the action of the Board at said meeting.

Dated: 8-15-90

#### SPECIAL MEETING

#### NATIONAL MINORITY TELEVISION, INC.

A special meeting of National Minority Television was held on June 19, 1990 with Paul Crouch and Jane Duff present.

The Board discussed the possible sale of Channel 42-Midland, Odessa, Texas. It was moved, seconded and passed that the corporate officers be empowered to negotiate the sale of the station upon terms that they deem acceptable and to execute such documents that they deem necessary to effectuate the sale.

The Board then passed a resolution authorizing the purchase of a UHF television station in Concord, California for a price not to exceed Five Million Four Hundred Thousand Dollars (\$5,400,000.00). It was further moved, seconded and passed that the corporate officers be authorized and empowered to secure such loan or loans as they deem necessary and appropriate for the acquisition of said station.

The meeting was then adjourned.

Acting Secretary:

Jane Duff

Date:

7-25-90

#### CONSENT AND APPROVAL

The undersigned director of National Minority Television, Inc. hereby consents to the Special Meeting of the Directors on June 19, 1990 and consents to the action take by the Board of Directors as set forth herein above.

Date:

7-28-90

## SPECIAL MEETING NATIONAL MINORITY T.V., INC. AUGUST 15, 1990

A special meeting of the Board of Directors of National Minority T.V., Inc. was held on August 15, 1990 at Newport Beach, California. Those present included board members Paul Crouch and Jane Duff. Phillip Aguilar was also present and was accompanied by his son.

The President reported that he was in receipt of a letter of resignation from Rev. David Espinoza. Mr. Crouch explained that Rev. Espinoza had asked that his resignation be accepted as the demands of his parish ministry made it extremely difficult to continue as an active officer and director of the corporation. It was moved, seconded and passed that the resignation of Rev. Espinoza be accepted and that a letter of appreciation be mailed to Rev. Espinoza expressing gratitude for his dedicated service to National Minority T.V.

The board then considered the possibility of electing Phillip Aguilar to the Board of Directors as a replacement for David Espinoza. The responsibilities of board membership was explained to Mr. Aguilar and Mr. Aguilar indicated he would be able to meet the demands of a director and officer.

It was then moved and seconded and passed that Phillip Aguilar be elected to the office of Vice President in place of Jane Duff and to the Board of Directors of the corporation. Mr. Aguilar accepted the office of Vice President and agreed to serve as a director. The board proceeded to elect Jane Duff Secretary and Treasurer of the corporation. Mrs. Duff accepted the two offices.

The board members discussed the current broadcast interests of the corporation and its financial status.

JANE DUFF, SECRETARY

#### SPECIAL MEETING

#### NATIONAL MINORITY T.V., INC.

A special meeting of National Minority T.V., Inc. was held on October 5, 1990. All directors except Rev. Phil Aguilar participated.

The board discussed recent efforts to sell the station located in Midland/Odessa, Texas. Negotiations with Tri-State Television, Inc. and All American Television had proved to be unsuccessful. Neither corporation was interested.

The board discussed the fact that Prime Time T.V., Inc. in Roswell, New Mexico expressed an interest with reservations. It was mentioned that Prime Time's principal office is closer proximity to Channel 42 than All American or Tri-State and that the management of Prime Time had demonstrated a capacity to provide competent leadership.

It was therefore moved, seconded and passed that the President be authorized and empowered to negotiate an agreement for the sale of our broadcast facilities in Midland/Odessa to Prime Time T.V., Inc. subject to F.C.C. approval.

The meeting then adjourned.

Dated: 10-22-90

JANE DUFF, Secretary

#### CONSENT

I consent to the above-referenced October 5, 1990 Board of Directors meeting and confirm the action of the Board of Directors set forth hereinabove.

Dated:

#### 1991

#### ANNUAL MEETING OF NATIONAL MINORITY T.V., INC.

The annual meeting of NATIONAL MINORITY T.V., INC. was held on January 21, 1991 at Tustin, California pursuant to written notice. All directors were present except for Phil Aguilar. Paul Crouch represented Rev. Aguilar with a proxy.

The board received a report from Jim McClellan, Station Manager for Portland.

The film CHINA CRY received a great response from all denominations.

Approximately 146 prayer partners are active volunteers.

Equipment for the studio is still in process.

The President reported that he will appear at a bankruptcy proceeding in Wilmington, Delaware on the 29th of January regarding the possible acquisition of Channel 61, which reaches Wilmington and Philadelphia. It was moved, seconded and passed that the President be authorized to bid up to \$4,000,000 for said station and its equipment.

It was noted that the corporation's Midland/Odessa station is in the process of being sold to Prime Time Christian T.V., Inc. The F.C.C. is considering the transfer of the station now.

A housing allowance for Jim McClellan was considered. After considering his needs, the sum of \$15,000 per annum was approved.

The current officers and directors were also elected to new terms.

The meeting then adjourned.

Dated: 2-6-91

#### SPECIAL MEETING

#### NATIONAL MINORITY TV, INC.

A special meeting of National Minority TV, Inc. was held April 5, 1991 and the following resolutions were adopted:

RESOLVED, that Jane Duff, a Director of National Minority TV, Inc. ("NMTV"), is hereby authorized to sell and assign, on behalf of NMTV, to Prime Time Christian Broadcasting, Inc. ("Prime Time"), its operating license issued by the Federal Communications Commission for television broadcast station KMLM (TV), Odessa, Texas, and certain assets of KMLM (TV), upon the terms and conditions set forth in the December 4, 1991 Asset Purchase Agreement between NMTV and Prime Time.

BE IT FURTHER RESOLVED, that all of the actions undertaken by Jane Duff and/or Paul F. Crouch on behalf of NMTV concerning the negotiation, execution and delivery of the December 4, 1991 Asset Purchase Agreement are hereby confirmed, and adopted by NMTV.

Dated:_	4-5-91		Ance	Luc		
		JA	YE DUFF		111	

#### APPROVED BY ABSENT DIRECTOR

Phil Aguilar hereby consents to and confirms the above meeting and the resolutions adopted at said meeting.

Da+ ad a	4-16-91	Mhy	Us.	
Dated:	4-10-91		- cana	
		PHIL AGUILAR	<del></del>	Ī

### Special Meeting of National Minority T.V. Inc.

A special meeting of National Minority T.V. Inc. was held on June 27,1991. All directors were in attendance and consented to the meeting.

The President reported on the status of our application for a station in Wilmington, Delaware. Opposition to the transfer of the license to operate the station has been filed with the F.C.C., but our F.C.C. counsel feels our position is strong. A September deadline for closing the transaction is included in the purchase contract. Colby May is attempting to obtain an extension.

The board discussed the Portland station. The studio is completed and we should be able to produce live programming by this fall. The station manager will create programming for national broadcasts once local Portland programming begins.

Jane Duff reported that five applications for low power stations are pending before the F.C.C. The locations of the low power stations are in Amarillo, Texas; Charleston, West Virginia; Prescott, Arizona and Wichita Falls, Texas.

Jane Duff reported the transfer of our Midland/Odessa station closed on April 5, 1991 with no problems.

A motion by was made by Phil Aguilar and seconded by Jane Duff to memorialize the corporation's reimbursement policy for business expenses. The following motion was then made, seconded and passed:

WHEREAS, it has heretofore been corporate policy to reimburse employees for verifiable business expenses;

WHEREAS, the memorialization of such policy in writing will clarify the terms and conditions of such policy for all concerned;

NOW, THEREFORE, BE IT RESOLVED, that it is corporate policy to reimburse employees for reasonable business expenses which are verified by some other acceptable means if written documentation is lost or otherwise not available;

BE IT FURTHER RESOLVED, that such verification must specify the date, the amount and the business nature of the expense;

BE IT FURTHER RESOLVED, that such reimbursement must all times be within applicable rules and regulations of the Internal Revenue Service and/or applicable state rules and regulations;

RESOLVED FURTHER, that application for reimbursement must be made within a reasonable time which shall not exceed sixty (60) days of the expenditure; and

RESOLVED FURTHER, that any excess reimbursements shall be repaid by the employee within one hundred and twenty (120) days.

The board considered a financial statement for 1990. Income was \$1,187,258.21 and expenses were \$695,443.18, for a total gain of \$491,855.03. The statement was approved.

A separate 1991 statement for the Portland station through May 1991 was considered. It revealed income of \$454,948.99 with expenses of \$68,022.18.

The meeting then adjourned.

Dated: 7-2-9/

Jane Duff, Secretary

### ACTION BY UNANIMOUS WRITTEN CONSENT

The undersigned, being all of the directors of National Minority TV, Inc., take the following action by unanimous written consent.

RESOLVED, any of the officers of this corporation are authorized and empowered to borrow up to Four Million Dollars (\$4,000,000.00) in behalf of this corporation for the purchase of the licenses and the assets of television station WTGI in Wilmington, Delaware and for the initial operation of said television station upon such terms and conditions that they deem to be commercially reasonable.

RESOLVED FURTHER, that any one of the following corporate officers are authorized to sign documents evidencing said loan or in connection with said loan as well as all the documents required to complete the purchase of the licenses and the assets of television station WTGI in Wilmington, Delaware:

- 1. Paul F. Crouch;
- 2. Jane Duff; or
- 3. Phillip Aguilar.

RESOLVED FURTHER, that in particular, any one of said officers are authorized and empowered to execute and deliver contracts, loan documents, promissory notes, applications, security agreements, mortgages, receipts, assignments and such other documents that they deem necessary and appropriate to obtain said loan to complete the acquisition of the licenses and assets of television station WTGI in Wilmington, Delaware.

Dated: 8/23/91

Dated: 8/26/9/

Dated: 8/26/9/

Paul F Crouch

Jane Duff

Phillip Agullar

### SPECIAL MEETING NATIONAL MINORITY T.V., INC.

#### October 2, 1991

A special meeting of National Minority T.V., Inc. was held on October 2, 1991 pursuant to California Code of Civil Procedure Section 9211(a)(b) allowing meetings of the board of directors through conference telephone or similar communications equipment. All directors participated in the telephone conference meeting. Rev. E.V. Hill and attorney Norman G. Juggert also participated. All participants confirmed that they could hear all of the other participants in the meeting.

President Crouch began the meeting by reporting that the deadline established by the Bankruptcy Court judge in Philadelphia for the purchase of television station WTGI in Wilmington, Delaware has expired due to the fact that the F.C.C. has not made a decision on the corporation's application for approval of the license.

The board then discussed possible addition of Rev. E.V. Hill to the Board of Directors. At the conclusion of the discussion, Jane Duff moved that Rev. E.V. Hill be elected to the Board of Directors. Rev. Phil Aguilar seconded the motion, a vote was called for and Rev. Hill was elected by unanimous vote.

Rev. Hill accepted the position of director and stated that he would be an active board member. In particular, he agreed to recommend new areas of service for the corporation to minorities. President Crouch asked Rev. Hill to advise the corporation of television programs that would be of benefit to the minority community served by the corporation, as well as opportunities for new stations in minority areas.

The board then reviewed the current activities of the corporation in areas where its programs are broadcast through a full power station and low power stations.

The future of the station in Wilmington was raised. Mrs. Duff pointed out that the assets of the station might now be placed in the hands of a trustee to sell to the highest bidder.

Rev. Aguilar moved that the corporate officers be authorized to acquire all or part of the assets of Wilmington, Delaware relevision station WTGI, subject to F.C.C. approval if required, for a sum that shall not exceed Four Million Dollars (\$4,000,000.00). The motion was seconded by Mrs. Duff and approved by unanimous vote.

The meeting was then adjourned.

Dated: 10-3-91

Jane Duff, Secretary

# ACTION BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF NATIONAL MINORITY TV, INC.

The undersigned, being all of the directors of National Minority TV, Inc., take the following action by unanimous written consent:

RESOLVED, that Jim Mc Clellan shall receive a housing allowance during 1992 of Fourteen Thousand Dollars (\$14,000.00).

Dated: 12-31-91

Paul F. Crouch

Dated: 12-31-91

Jane Duff

Dated: 12-27-91

r v rill

Dated: 12-26-9/

Phillip Addilar

#### 1992

## ANNUAL MEETING OF NATIONAL MINORITY, INC.

The annual meeting of National Minority, Inc. was held on January 14, 1992 at Tustin, California.

All board members were present and participating in this meeting.

Attorney Colby May was present and explained the status of the corporation's pending request before the F.C.C. for a declaratory ruling as well as the events that preceded the request. In his opinion National Minority has complied with all F.C.C. rules and regulations.

The election of officers and directors was then discussed.

It was moved, seconded and passed that the following officers and directors be elected to the following positions for a new term:

Rev. Paul Crouch
Rev. Phillip Aguilar
Jane Duff
Rev. E.V. Hill
Terrence Hickey
Allan Brown

Director/President
Director/Vice President
Director/Secretary/Treasurer
Director
Assistant Secretary
Assistant Secretary

All of the above officers and directors were present and accepted the positions to which they were elected.

The President presented a 1990 audited financial report for the corporation prepared by an outside auditing firm. The President stated that a second auditing firm conducts an annual I.R.S. compliance audit. Revenues in 1990 were close to \$2,000,000 and revenues exceeded expenses by \$472,155.

At the end of 1990 the corporation was in debt approximately \$2,000,000 and its assets were equal to \$3,300,000.

In 1991 the corporation's gross receipts were \$2,258,687 and expenses were \$1,212,045. These are rough figures without depreciation.

Mrs. Duff stated that the corporation operates six low power stations. in 1990 the corporation was the licensee of two full power stations. One of those stations was in Midland/Odessa, Texas and has been sold.

It was moved by Mrs. Duff that the audited financial statement

1992 ANNUAL MEETING NATIONAL MINORITY Page 2

of 1990 be approved. The motion was seconded by Rev. Hill and passed unanimously.

The board discussed a schedule for bringing the corporation out of debt. Rev. Hill suggested a seven year schedule to avoid placing the corporation in financial difficulty. After discussion it was determined that a five year plan was feasible.

Station Manager, Jim McClellan, stated that local programming will begin this year in Portland when the production facilities are completed.

Mr. McClellan also stated that training programs for minorities is in place. At the present time six minorities are on staff including an Oriental, a native American and four blacks. An advisory committee is being formed to help the station help the Portland minority communities.

Local programming will include minority programming.

Rev. Hill moved that the President and Secretary be empowered to seek out and acquire low power and full power stations. the motion was seconded by Rev. Aguilar. The motion passed unanimously.

Rev. Hill expressed an interest in acquiring a low power station in the Los Angeles area. Mr. May agreed to research the availability of such licenses.

The meeting was then adjourned by unanimous vote.

Jane Duff, Secretary

## SPECIAL MEETING OF NATIONAL MINORITY TV, INC.

A special meeting of the Board of directors of National Minority TV, Inc. occurred on May 8, 1992 at Newport Beach, California. The meeting was attended by Phil Aguilar, Jane Duff and Paul Crouch. Rev. E. V. Hill was unable to attend the meeting as he was involved in ministering to needs arising out of the civil unrest in Los Angeles.

Paul Crouch and Phil Aguilar gave a report on their meeting with Rev. Hill, President George Bush and community leaders on May 7, 1992 at Rev. Hill's church.

Jane Duff provided an update on the corporation's request for a declaratory ruling before the Federal Communications Commission. On April 1, 1992, the Federal Communications Commission requested the production of numerous corporate documents, including bylaws, articles, minutes, financial records and other documents. The items requested have been delivered to the corporation's communications counsel, Colby May, and he will deliver same to the Federal Communications Commission staff within a few days. Mrs. Duff will inform the board of the status of this matter as it progresses.

The board discussed the fact that under the direction of Portland station manager, Jim McClellan, the corporation is producing the television program "Joy In The Morning" at the Oregon station. The program will be paid for by Trinity Broadcasting Network and will be broadcast over Trinity 's affiliated stations.

Mrs. Duff reported that Mr. McClellan has requested permission to hire a part-time production assistant to provide assistance during the production of local programs in Portland. This request was approved by a unanimous vote.

Mr. Aguilar stated that he was scheduled to visit the Portland area within a few days and that he would spend some time at the station to review its operations. Mr. Aguilar also agreed to introduce the station's manager to Portland leaders that Mr. Aguilar is acquainted with.

The meeting then adjourned.

Jane Duff, Secretary

I hereby consent to the meeting described in these minutes and agree with the actions of the directors.

Rev. E. V. Hill

#### MINUTES OF BOARD OF DIRECTORS MEETING OF NATIONAL MINORITY TELEVISION, INC. OCTOBER 15, 1992

A special meeting of the Board of Directors of National Minority Television, Inc. was held on October 15, 1992 with all directors participating, except Phillip Aguilar, who was unable to attend due to an engagement in San Francisco.

The Board of Directors considered the possibility of participating in a Specialized Small Business Investment Company, being organized by a California corporation, Community Brace, Inc. Rev. Hill stated that he would not participate in the discussion, as he was an officer and director of Community Brace, Inc. and anticipated that stock in the corporation would be issued to him.

The President explained that Community Brace, Inc. would provide business loans to African Americans in the Los Angeles area and that the goals of Community Brace in attempting to assist the economic development of minorities was identical to the goals of National Minority Television, Inc. The President also mentioned that the corporation could offer opportunities for minorities, and particularly, African Americans to become involved in telecommunications and to receive valuable business training.

The board discussed its responsibility to the minority community and the positive qualifications of those already involved in Community Brace, Inc.

The board also discussed the need of the corporation for funding of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00), which the federal government will match once the corporation is operational.

It was then moved, seconded and passed that the corporation provide Community Brace, Inc. with funding in the amount of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (1,500,000.00) to be in the form of a loan and an investment in the stock of the corporation.

It was further resolved and passed that the President and Secretary of the corporation are authorized and empowered to determine and negotiate the amount to be used to acquire stock and the amount and terms of the loan to Community Brace, Inc.

It was further moved, seconded and passed that the President and Secretary shall be authorized and empowered to negotiate a loan as required to provide such funding to Community Brace, Inc. and to negotiate such terms and conditions for said loan as they deem reasonable.

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TBN/BRACE Minutes - October 15, 1992 Page Two

Those present discussed the desirability of using a letter of credit to provide funding for Community Brace, Inc. and the requirement of the corporation bank, First Interstate, or a resolution in accord with their approved forms.

The following resolution was then adopted:

Resolved, that any of the following acting alone: Crouch, President, or Jane Duff, Secretary, of this corporation are hereby authorized, from time to time, in the name of this corporation to secure letters of credit or to obtain credit, with or without security, separately or jointly, from FIRST INTERSTATE BANK OF CALIFORNIA (hereinafter called the "Bank"), in such sums and upon such terms as may seem advisable to such officers. Said officers are authorized, with or without the corporate seal, to execute notes, drafts, guarantees, subordination agreements, applications and agreements for letters of credit, acceptance agreements, foreign exchange contracts, or other contracts or agreements of any type as evidence thereof or in connection therewith, and to pledge, assign, mortgage or hypothecate and to execute security agreements, financing statements, mortgages and deeds of trust upon or give trust receipts for such property of this corporation as may be agreed upon between them and Bank as security for any obligations of this corporation, now or hereafter existing. Any instruments executed hereunder are to be in such form and contain such terms and conditions as may be required by Bank.

Any one of such officers is authorized from time to time in the name of this corporation to endorse and discount with Bank, notes, drafts, trade acceptances, contracts and other paper at anytime owned or held by this corporation, and to guarantee payment thereof ad to authorize and request Bank to purchase, exchange, sell or otherwise deal in or with stocks, bonds and other instruments, securities or property, all on such terms as such officer may approve.

Any one of such officers is also authorized to direct the disposition of the proceeds of any such obligation, and to accept from or direct delivery by Bank of any property of this corporation at any time held by Bank.

The authority given hereunder shall be deemed retroactive and any and all acts authorized hereunder performed prior to the passage of this resolution are hereby approved and ratified. The authority herein conferred shall continue in full force and effect until written notice of its revocation shall be received by Bank at

TBN/BRACE Minutes - October 15, 1992 Page Three

each office of the Bank in which any account or credit of this corporation may be located.

Rev. E. V. Hill did not vote on any of the above-referenced resolutions.

The meeting then adjourned.

Dated: 10-16-92

#### CONSENT OF ABSENT BOARD MEMBER

Phillip Aguilar, hereby consents to the above-referenced meeting and approves all resolutions adopted at said meeting.

#### SPECIAL MEETING BOARD OF DIRECTORS NATIONAL MINORITY TV, INC.

A special meeting of the Board of Directors of National Minority TV, Inc. was held on March 20, 1993 in Orange County, California. Those in attendance were Rev. E.V. Hill, Paul Crouch, Jane Duff and Armando Ramirez.

Rev. Hill noted that Rev. Phillip Aguilar had resigned from the Board of Directors. Rev. Hill moved that the resignation be accepted with regrets and that a letter of appreciation be mailed to Rev. Aguilar for his years of faithful service. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who did not vote.

Rev. Hill then moved that Rev. Ramirez be elected to the Board of Directors. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who abstained. All present welcomed Rev. Ramirez to the board and expressed appreciation for his willingness to provide his years of experience in television broadcasting for the benefit of National Minority.

The directors then considered a debt of \$650,000.00 that Prime Time Christian Television owes the corporation. Prime Time has reported a total inability to pay the debt. The directors considered the common Christian values and objectives of the two corporations and the benefits that Prime Time is providing rural New Mexico and western Texas. It was then moved, seconded and passed with Paul Crouch abstaining that the debt of Prime Time Christian Television, Inc. to this corporation in the principal amount of \$650,000.00 plus interest be forgiven and canceled.

The directors discussed a document prepared by the law firms of May & Dunne, Chartered and Mullin, Rhyne, Emmons and Topel, P.C., which provides for the joint representation of this corporation, Trinity Christian Center of Santa Ana, Inc. and Trinity Broadcasting of Florida, Inc. The document is titled, "Joint Representation And Mutual Defense Privilege And Confidentiality Agreement." It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff as Secretary of the corporation be authorized and empowered to execute the aforesaid Joint Representation agreement on the condition that the agreement be signed also by Trinity Christian Center of Santa Ana, Inc., Trinity Broadcasting of Florida, Inc. and the May and Mullin law firms.

MINUTES (March 20, 1993) NATIONAL MINORITY TV, INC. Page 2

The need to appoint a representative to act as a contact person for the corporation in dealing with the two law firms was discussed. It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff serve as the corporate representative with authority to make decisions in behalf of the corporation with respect to all matters related to April 7, 1993 Hearing Designation Order FCC 93-148 (MM Docket No. 93-75).

The meeting was then adjourned.

Dated: 5-/8-93

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#### SPECIAL MEETING BOARD OF DIRECTORS NATIONAL MINORITY TV, INC.

A special meeting of the Board of Directors of National Minority TV, Inc. was held on April 20, 1993 in Orange County, California. Those in attendance were Rev. E.V. Hill, Paul Crouch, Jane Duff and Armando Ramirez.

Rev. Hill noted that Rev. Phillip Aguilar had resigned from the Board of Directors. Rev. Hill moved that the resignation be accepted with regrets and that a letter of appreciation be mailed to Rev. Aguilar for his years of faithful service. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who did not vote.

Rev. Hill then moved that Rev. Ramirez be elected to the Board of Directors. The motion was seconded and passed by unanimous vote of all directors, except Paul Crouch who abstained. All present welcomed Rev. Ramirez to the board and expressed appreciation for his willingness to provide his years of experience in television broadcasting for the benefit of National Minority.

The directors then considered a debt of \$650,000.00 that Prime Time Christian Television owes the corporation. Prime Time has reported a total inability to pay the debt. The directors considered the common Christian values and objectives of the two corporations and the benefits that Prime Time is providing rural New Mexico and western Texas. It was then moved, seconded and passed with Paul Crouch abstaining that the debt of Prime Time Christian Television, Inc. to this corporation in the principal amount of \$650,000.00 plus interest be forgiven and canceled.

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MINUTES (March 20, 1993) NATIONAL MINORITY TV, INC. Page 2

The need to appoint a representative to act as a contact person for the corporation in dealing with the two law firms was discussed. It was moved, seconded and passed with Paul Crouch abstaining that Jane Duff serve as the corporate representative with authority to make decisions in behalf of the corporation with respect to all matters related to April 7, 1993 Hearing Designation Order FCC 93-148 (MM Docket No. 93-75).

The meeting was then adjourned.

Dated: 3-/8-

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1990 Census of Population

**General Population Characteristics** 

**United States** 

CENSUS'90



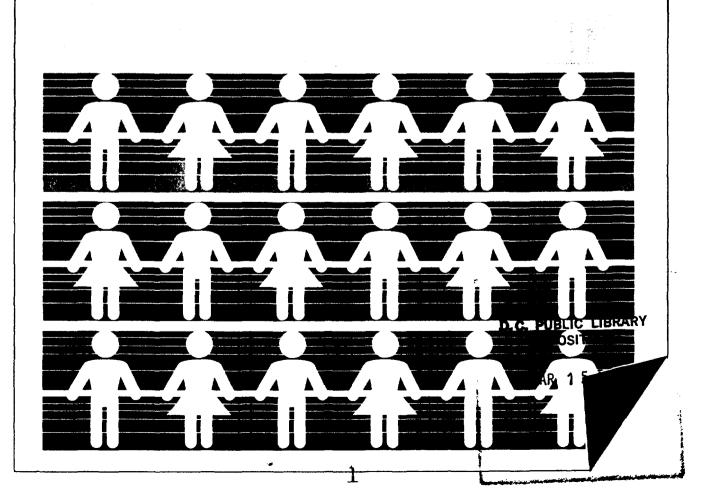
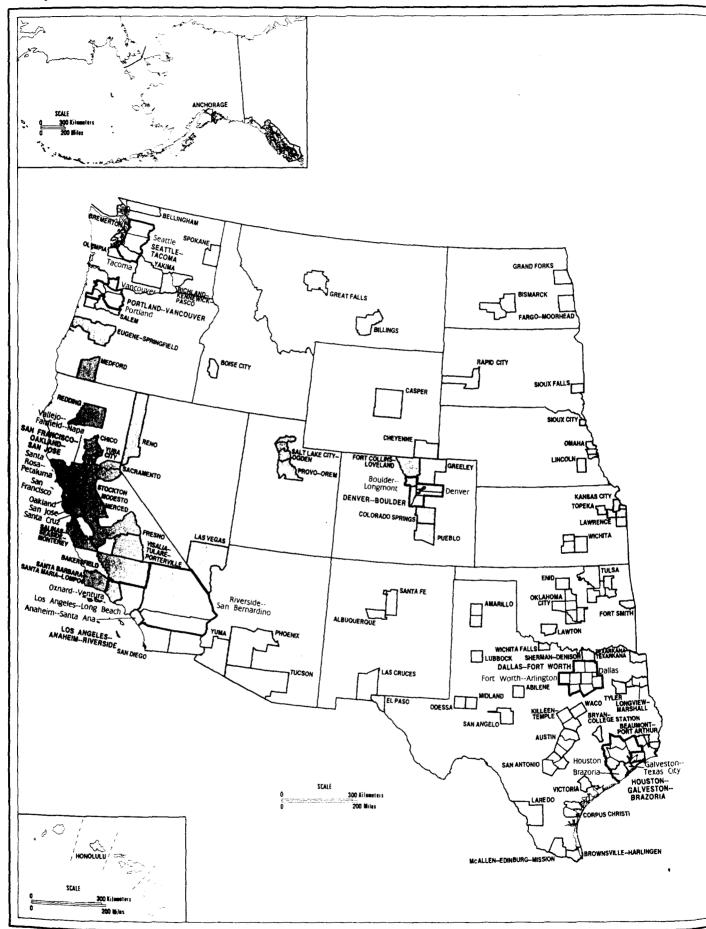


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U.S. DEPARTMENT OF COMMERCE Economics and Statistics Administration Bureau of the Census